

# *Parks & Recreation Advisory Commission*



## Parks & Recreation Advisory Commission

### **AGENDA**

January 20th, 2015 7:00PM

Korte Recreation Center

- CALL TO ORDER
- ROLL CALL – NEW MEMBER INTRODUCTIONS
- APPROVAL OF OCTOBER 2014 MEETING MINUTES
- SPECIAL BUSINESS
- OLD BUSINESS
- NEW BUSINESS

#### **SPECIAL BUSINESS**

- 2015 Advisory Commission Officer Nominations/Elections
  - Chairman
  - Secretary

We will seek nominations or volunteers for each position. Anyone nominated by someone else must accept the nomination prior to voting. If more than one candidate, a vote will take place via paper-ballot. Each member will select one of the candidates and turn voting sheet in. Votes will be counted and individual with most votes will fill the position for 2015.

(Note: Sue Amaro's and Linda Montayne's terms expire in Jul 15 and are not renewable)

#### **OLD BUSINESS:**

The following were recommendations made by the commission at the October 2014 quarterly meeting. Discussion will center on any movement or decisions regarding these ideas as well as pros/cons

- Income opportunities for department – status
  - Gift card program
  - 50/50 drawings
  - Expanded selection of snack bar items
  - Marketing/advertising expanded opportunities and return on investment
  - Membership and/or individual class fees
  - Additional hosted tournaments
  - Shared Use Agreement with school district
- Cost cutting opportunities

- Reduce/share or cease funding for Muny band, electric for Christmas on the Square, PB&J supplies as these logically belong to other departments
- Silver Sneakers Program implementation and impact, if any
- Employee wage increases and impact

#### NEW BUSINESS

- Approval of the Madison County PEP grant items.
- Naming of trail section between Route 143 to Route 160 to “Bulldog Trail”

Susan Amaro

Secretary, Parks and Recreation Advisory commission